

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060316

FILED  
Mar 16, 2011  
Secretary of State

**Entity Name:** MAGUA III, LLC

**Current Principal Place of Business:**

7620 MIAMI VIEW DRIVE  
NORTH BAY VILLAGE, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 41602  
MIAMI BEACH, FL 33141

**New Mailing Address:**

**FEI Number:** 20-4882187

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NAVARRO, GUALBERTO A  
7620 MIAMI VIEW DRIVE  
N BAY VILLAGE, FL 33141 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: P  
Name: NAVARRO, GUALBERTO  
Address: 7620 MIAMI VIEW DR  
City-St-Zip: N BAY VILLAGE, FL 33141

Title: SR  
Name: NAVARRO, MARIA M  
Address: 7620 MIAMI VIEW DR  
City-St-Zip: N BAY VILLAGE, FL 33141

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GUALBERTO NAVARRO

PRES

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date